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REGULAR MEMBERSHIP MEETING MINUTES
Edward W. Thompson American Legion Post 49 7PM-7:50PM 4/4/13
Memberships verified by Adjutant or Sgt-At-Arms Being that Colors are in place – Hand Salute
Chaplain prayer/Pledge of allegiance/ POW-MIA Remembrance, Preamble, rap gavel, all sit
Roll Call: Cmdr. Kevin Ferguson – P, 1st Vice Bobby Heavin - P, 2nd Vice Tom Tranker-EA, Adj. Paul Hogan – P, Finance Officer Dennis Barton -P, Service Officer. Roxanne. Resmer - P, Judge Adv.- Stan Wakild- P, Chaplain Val Beer-A, Historian John Lammert - P, Sgt-At-Arms Don Sinkler –P
Draping of the charter for Raymond Wakild

Review 3/7/13 Reg. Mtg Minutes:
Motion: Don to approve 2nd by Roxanne **Approved**

Review 3/28/13 Board Minutes:
Motion: Don to approve 2nd Chuck **Approved**

Finance Officer Report:
F.O. presented account balance (on file with minutes). Bank loan $219,119.54. Conifer Ins. Co. Surplus Escrow check #5380 for $21,023.25 dated 3/15/13 deposited in our various accounts.
Motion to approve report by Don 2nd Chuck **Approved**

Tank Comm. Report (Jim):
No change in status of getting tank moved here. Paul requested someone make a motion to take $3K from Membership account towards transportation of tank.
Motion by Bob 2nd by Dennis **Approved**

Motion by Bob to set aside $2K from building fund for tank project and any remaining expenses be out of donations. 2nd by Chuck **Approved**
(Jack Briggs addressed the floor that he would donate an additional $200 if needed)
Jim will now get prices to load the tank, permit fees, transport the tank, and unload the tank and proceed with the project assuming $5K plus donations will cover it.

Adj. Report: No report (membership numbers) – 507 Legionnaires/SAL 181 Auxiliary 271.

New Member Applications:
Paul Combs, Gobles,USMC,Viet Nam – Paul Knapp, Pullman, Army, Viet Nam – Daniel Weirick, Kalamazoo, Army, Korea – DD-214's showing proof of eligibility and Honorable Discharge submitted.
Motion to approve: Roxanne 2nd by: Stan **Approved**

SAL Report: None (There is NO freeze on the SAL Membership)

Old Business: None